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**Yidu Tech Inc.**  
**醫渡科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2158)**

## **UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY**

Reference is made to the announcement of Yidu Tech Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 February 2023 (the “**Announcement**”) in relation to, among others, the appointment of Ms. Feng Xiaoying (“**Ms. Feng**”) as the joint company secretary of the Company, with effect from 1 February 2023.

As stated in the Announcement, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver to the Company in respect of Ms. Feng’s qualification as the joint company secretary of the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), for an initial period of three years commencing from 1 February 2023 (the “**Waiver Period**”), provided that during the Waiver Period, among others, Ms. Li Ching Yi (“**Ms. Li**”), the other joint company secretary of the Company who is qualified under Rules 3.28 and 8.17 of the Listing Rules, would assist Ms. Feng in performing her duties as the joint company secretary.

The Company hereby announces that the Stock Exchange has confirmed that Ms. Feng is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules. In addition, in order to maintain high standards of corporate governance and ensure prompt and effective compliance with applicable laws and regulations, the Company will retain Ms. Li, who is based in Hong Kong, as the joint company secretary, notwithstanding that Ms. Feng is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.

By order of the Board  
**Yidu Tech Inc.**  
**Gong Yingying**  
*Executive Director and Chairlady*

Hong Kong, 3 February 2026

*As at the date of this announcement, the executive Directors are Ms. Gong Yingying, Mr. Xu Jiming, Ms. Feng Xiaoying and Dr. Xie Li; the non-executive Director is Mr. Zeng Ming; and the independent non-executive Directors are Dr. Ma Wei-Ying, Ms. Pan Rongrong and Prof. Zhang Linqi.*